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## CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, June 11, 2015

Time: 2:00 PM

Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

## **AGENDA**

- 1. GASB 67/68 Discussion
- 2. Manager Performance Review and Discussion of Investments-SEI Investments
- 3. Manager Performance Review and Discussion of Investments-PRIM
- 4. Executive Session-Disabilities
- 5. Disabilities
- 6. Board Member Election
- 7. Approval of Board Minutes from the Meeting dated May 14, 2015
- 8. Board Approval of Monthly Expense Warrants
- 9. Board Approval of New Members
- 10. Investments Monthly Performance Review of Managers
- 11. Schedule of Board Meetings
- 12. Annual Disclosure Forms
- 13. Superannuation Retirements
- 14. Refund Requests
- 15. Transfer Requests
- 16. Survivor Benefit Requests
- 17. Retirement Calculation/Recalculation Approvals
- 18. Group Classifications
- 19. Comprehensive Medical Evaluations
- 20. Conferences/Seminars
- 21. Continuity Plan
- 22. Monthly Account Reconciliation Reports/Notices
- 23. PERAC Reports and Notices
- 24. New Business